

## City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Tuesday, March 27, 2018

7:00 PM

**Council Chamber** 

**Presiding:** R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

#### Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

#### **CALL TO ORDER:**

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

#### **BUSINESS:**

#### 20180410

**Executive Session** 

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Chalfant, seconded by Council member Morris, to enter an Executive Session to discuss real estate sale/lease/purchase. The motion carried by the following vote:

Vote: 7-0-0 Approved

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 7-0-0 Approved

### 20180409 Second Amendment to Agreement of Sale

Motion to approve Second Amendment to Agreement of Sale between IKEA Properties, Inc., a Delaware corporation, as Buyer, and City of Marietta, Georgia, as Seller, which motion includes the authority for the Mayor and City Clerk to execute same. This motion also includes authority of the Mayor and City Clerk to execute the Post Closing Agreement set forth in the Second Amendment to Agreement of Sale.

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

#### **ADJOURNMENT:**

The meeting was adjourned at 7:45 p.m.
Date Approved:
R. Steve Tumlin, Mayor Tumlin
Attest:Stephanie Guy, City Clerk

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